

BAYOU LAFOURCHE FRESH WATER DISTRICT



1016 ST. MARY STREET
THIBODAUX, LA 70301

PHONE: (985) 447-7155
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HUGH CAFFERY, CHAIRMAN
GENE HARRELL, VICE-CHAIRMAN
GREGORY NOLAN, SR., SECRETARY-TREASURER
FRANCIS RICHARD, COMMISSIONER
JACOB GIARDINA, SR., COMMISSIONER.
SCOTT LEBLANC, COMMISSIONER
DONALD SCHWAB, COMMISSIONER
LANCE AUTHEMENT, COMMISSIONER
CHRISTOPHER DOMANGUE, COMMISSIONER
BARRY SOUDELIER, COMMISSIONER
RAY MAYET, COMMISSIONER
DALE DENNIS, COMMISSIONER
BEN MALBROUGH, EXECUTIVE DIRECTOR

NOTICE POSTED: November 18th, 2022 at 2:00 p.m.

NOTICE OF PUBLIC HEARING/MEETING

I. A public hearing will be held as follows:

DATE: November 21st, 2022
TIME: 5:00 p.m.
PLACE: Bayou Lafourche Fresh Water District
1016 St. Mary Street
Thibodaux, LA

1. Public Hearing to review the 2023 Proposed Operational Budget and 2023 Proposed Pump Capacity Improvements Project Budget.

Close public hearing. ADJOURN.

II. A public meeting will be held upon adjournment of the public hearing as follows:

DATE: November 21st, 2022
TIME: 5:20 p.m.
PLACE: Bayou Lafourche Fresh Water District
1016 St. Mary Street
Thibodaux, LA

AGENDA

CALLED TO ORDER

NOTE: A public comment period is allowed at any point in the meeting prior to action on any agenda item upon which a vote is to be taken.

1. Pledge
2. Invocation

3. Roll Call:

| <u>Commissioners</u> | <u>Present</u> | <u>Absent</u> |
|----------------------|----------------|---------------|
| Hugh Caffery | _____ | _____ |
| Jake Giardina | _____ | _____ |
| Gene Harrell | _____ | _____ |
| Gregory Nolan | _____ | _____ |
| Francis Richard | _____ | _____ |
| Lance Authement | _____ | _____ |
| Dale Dennis | _____ | _____ |
| Chris Domangue | _____ | _____ |
| Ray Mayet | _____ | _____ |
| Scott LeBlanc | _____ | _____ |
| Barry Soudelier | _____ | _____ |

- 4. Reading and Approval of Minutes of October 25th, 2022
 - 5. Approval of Accounts Payable
 - 6. Reports of Chairman, Officers, and Committee
 - 7. Finance Report/Office Report
 - 8. Operations Report
 - a. Pump Station
 - b. Bayou
 - 9. Old Business
 - 10. New Business
 - a. Update on Mississippi River Reintroduction into Bayou Lafourche (MRRBL)
 - i. Pump Capacity Improvements Project – Stantec
 - 1. Discussion on Amendment to IGA with CPRA regarding funding of PCIP
 - ii. Phase 3 Permitting – Providence/TBS
 - b. Review and Adoption of the 2023 Proposed Operational Budget and 2023 Proposed Pump Capacity Improvements Project Budget
 - c. Review and Adoption of the 2022 Amended Operational Budget
 - d. Melodia Boat Launch Update – High Tide Consultants
 - e. Discussion on Emergency Debris Removal and Emergency Debris Monitoring RFP
 - f. Friends of Bayou Lafourche Report – Ryan Perque
11. Executive Director’s Report
12. Public Comments
13. EXECUTIVE SESSION:
 - a. Barry Marionneaux, BLFWD Attorney, to discuss the following:
 - i. None.
14. Adjournment: Time _____

Hugh Caffery Chairman
 Bayou Lafourche Fresh Water District
 1016 St. Mary Street, Thibodaux, LA 70301
 985-447-7155

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Heather Armstrong at 985-447-7155 describing the assistance that is necessary.